

DOCKET NUMBER: CR 18-0204 (NGG)

CRIMINAL CAUSE FOR BAIL APPLICATION

Date Received By Docket Clerk: _____ Docket Clerk Initials: _____

BEFORE JUDGE: GARAUFIS DATE: JULY 27, 2018 TIME IN COURT 1 HRS 30 MINS
@ 10:30 AM

1. DEFENDANT: CLARE BRONFMAN

Present X Not Present Custody Not Custody X

DEFENSE COUNSEL: SUSAN NECHELES / KATHLEEN CASSIDY

FEDERAL DEFENDER: CJA: RETAINED: X

2. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

3. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

A.U.S.A.: MOIRA KIM PENZA / TANYA HAJJAR / KARIN ORENSTEIN

COURT REPORTER: SOPHIE NOLAN

INTERPRETER: LANGUAGE:

- | | |
|---|--|
| <input type="checkbox"/> Plea Hearing (~Util-Plea Entered) | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Sentencing on a violation |
| X Bail Application | <input type="checkbox"/> Motion Hearing |
| <input type="checkbox"/> Violation | <input type="checkbox"/> Hearing |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Sentencing |
| <input type="checkbox"/> Bail Violation Hearing | <input type="checkbox"/> Motion for sentence reduction |
| <input type="checkbox"/> Curcio Hearing | <input type="checkbox"/> Oral Argument |
| <input type="checkbox"/> Voir Dire Held <input type="checkbox"/> Jury selection | <input type="checkbox"/> Jury trial |
| <input type="checkbox"/> Jury Trial Death Penalty <input type="checkbox"/> Sentence enhancement Phase | <input type="checkbox"/> Bench Trial Begun |

Speedy Trial Start : Speedy Trial Stop: **CODE TYPE:**

Do these minutes contain ruling(s) on motion(s)? YES NO

BAIL HEARING HELD WITH JOE WEILGUS AND LESLIE GELLER (BY PHONE) APPEARING AS ADVISORS ON THE CLARE BRONFMAN 2018 TRUST. THE TRUST ADVISORS WILL AUTHORIZE AND OUTLINE IN A LETTER IMMEDIATE DISTRIBUTION OF \$25,000,000 MADE OUT TO THE CLERK OF COURT, IN THE EVENT THE DEFENDANT'S BAIL IS REVOKED AS A RESULT OF A FAILURE TO APPEAR. ANY ADDITIONAL PAPERWORK NEEDED TO SECURE THE BOND SHALL BE FILED BEFORE OUR NEXT HEARING SCHEDULED ON TUESDAY, AUGUST 21, 2018 AT 2:00 PM.